

WEST CENTRAL CONSERVANCY DISTRICT
MINUTES SPECIAL MEETING
September 23, 2002

Directors Present: W. Holland, P. Allen, K. Patton
Directors Absent: K. Buetow, J. Crowe

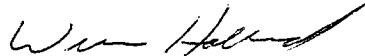
3 other WCCD Non-Board Representatives in attendance
Guests in attendance as per attached sign-in sheet

The meeting was held in the WCCD Board Room at 8:30 A.M.

Special Meeting was called to order after recognizing the posting of the Agenda was in accordance with the Indiana Open Door Law and a quorum was present.

The Board met for the purpose of considering the proposed Budget for Calendar Year 2003 as presented by the Manager. Several line items of the budget were discussed and recommendations for changes to the budget were issued by the Board by consensus. Further consideration of budgetary line items was tabled until the Regular Meeting of October 2, 2002.

Motion by W. Holland, second by P. Allen, vote unanimous to adjourn meeting at 9:30 A.M.



W. Holland, Chairman